

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,  
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088  
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

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06/04/2022

To  
**The Corporate Relationship Department**  
**BSE Limited, Floor 25, P.J.Towers,**  
**Dalal Street, Mumbai- 400001**

**Sub: Intimation of Record Date for Sub-division / Split of Equity Shares of the Company**

**Ref.: Scrip code: 531153; Stock Symbol: Diligent**

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Wednesday, the 20<sup>th</sup> April, 2022 as the Record Date for ascertaining the eligibility of shareholders entitled for corporate action of split of 1 (One) equity share having Face Value of Rs. 5/- (Rupees Five Only) each into 5 (Five) Equity shares having Face Value of Rs.1/- (Rupee One Only) each.

Kindly take same on Record.

Thanking you,

Yours Sincerely,  
For **Diligent Industries Limited**



**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**